

MINUTES
OF
PUTNAM COUNTY COMMISSION
APRIL 18, 2022

Prepared by:

**Wayne Nabors
Putnam County Clerk
121 S Dixie Avenue
Cookeville, TN 38501**

STATE OF TENNESSEE

COUNTY OF PUTNAM

BE IT REMEMBERED: That on April 18, 2022 there was a regular meeting of the Putnam County Board of Commissioners.

There were present and presiding, the Chairman, Mike Atwood and the County Clerk, Wayne Nabors.

Major Jim Eldridge of the Putnam County Sheriff's Department called the meeting to order.

Commissioner Ben Rodgers led the Invocation.

Commissioner Danny Holmes led the Pledge to the Flag of the United States of America.

The Chairman asked the Commissioners to signify their presence at the meeting and the following were present:

PRESENT:

Jonathan A D Williams
Kevin Christopher
Sam Sandlin
Jim Martin
Jordan Iwanyszyn
Theresa Tayes
Jerry Roberson
Cindy Adams
Bobby Williams
Chris Cassetty
Adam Johnson

AJ Donadio
Grover N Bennett Jr.
Danny Holmes
Ben Rodgers
Jimmy Neal
Dale Moss
Kim Bradford
Joe Iwanyszyn
Darren Wilson
Kathy Dunn
Cathy Reel
Mike Atwood

ABSENT:

Jerry Ford

The Clerk announced that twenty-three (23) were present and one (1) absent. Therefore, the Clerk declared a quorum.

MOTION RE: APPROVE THE AGENDA

Commissioner AJ Donadio moved and Commissioner Chris Cassetty seconded the motion to approve the Agenda of the April 18, 2022 Meeting of the Putnam County Board of Commissioners.

(SEE ATTACHED)

PUTNAM COUNTY BOARD OF COMMISSIONERS

MEETING WILL BE AT THE COURTHOUSE

**Regular Monthly Session
Monday, April 18, 2022**

**Presiding: Honorable Mike Atwood
Commission Chairman**

- 1. Call to Order - Sheriff Eddie Farris**
- 2. Invocation** *District 8*
- 3. Pledge to the Flag of the United States of America** *District 8*
- 4. Roll Call - County Clerk Wayne Nabors**
- 5. Approval of the Agenda**
- 6. Approval of the Minutes of Previous Meeting**
- 7. Unfinished Business and Action Thereon by the Board**
 - A. Report of Standing Committees**
 1. Planning Committee
 2. Fiscal Review Committee
 3. Nominating Committee
 - B. Report of Special Committees**
 - C. Other Unfinished Business**
- 8. New Business and Action Thereon by the Board**
 - A. Report of Standing Committees**
 - 1. Planning Committee**
 - a. Recommends approval for the following vehicle to be sold via Internet/Public Auction for the Fire Department as follows:
 - 1990 Dodge Ram Van VIN#2B5WB35Z4LK769190
 - Circul-Air Electric Hose Dryer
 - Miscellaneous Light Bars, Emergency Lights, Siren boxes, speakers, Radio
 - Brackets and Radios (Lot on pallet)

- b. Recommends approval of the sale of a small portion of old County right of way on Paran Road.
- c. Recommends approval of the removal of requested section of Maddux Cemetery Road from the Official County Road Map.
- d. Recommends deferring the removal of Pine Valley Road from Official County Road Map for 30 days.
- e. Consider 2nd Amendment resolution presented by Commissioner Jordan Iwanyszyn.

2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the County General Fund.
- b. Recommends approval of budget amendments to Debt Service Fund.
- c. Recommends approval of budget amendments to the General Purpose School Fund.
- d. Recommends approval of the resolution for the county to apply for a CDBG grant for childcare programs with no match required.
- e. Recommends approval for Putnam County to apply for a Raise Grant to develop a Transportation Master Plan. This is a 100% grant with no match.
- f. Hear from Mayor Porter on update involving new Expo/Event Center on Tennessee Ave property.
- g. Hear from Mayor Porter about Health Insurance options for 2022-2023 Fiscal year.
- h. Recommends approval for the Sheriff's Department to apply for a law enforcement mental health & wellness grant.

No match required

3. Nominating Committee

- a. Recommends the reappointment of Sullivan Smith, M.D. as Medical Examiner for a 2 year term, to expire April 2024.
- b. Recommends approval of the request from Assessor of Property Steve Pierce to appoint the following to the County Board of Equalization for 2 year terms to expire April 2024:
 - Arlene Bush (South)
 - Gary Bush (North)
 - Ronnie Lafever (West)
 - Brian Eads (East)

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

9. Announcements and Statements

10. Adjourn

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. The motion carried.

MOTION RE: APPROVE MINUTES OF THE PREVIOUS MEETING

Commissioner AJ Donadio moved and Commissioner Cindy Adams seconded the motion to approve the Minutes of the March 21, 2022 Meeting.

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. The motion carried.

UNFINISHED BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES:

PLANNING COMMITTEE: No unfinished business.

FISCAL REVIEW COMMITTEE: No unfinished business.

NOMINATING COMMITTEE: No unfinished business.

REPORT OF SPECIAL COMMITTEES:

OTHER UNFINISHED BUSINESS: None

NEW BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE:

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL FOR THE FOLLOWING VEHICLE TO BE SOLD VIA INTERNET/PUBLIC AUCTION FOR THE FIRE DEPARTMENT AS FOLLOWS:

**1990 DODGE RAM VAN VIN # 2B5WB35Z4LK769190
CIRCUL-AIR ELECTRIC HOSE DRYER
MISCELLANEOUS LIGHT BARS, EMERGENCY LIGHTS, SIREN
BOXES, SPEAKERS RADIO BRACKETS AND RADIOS (LOT ON
PALLET)**

Commissioner Kathy Dunn moved and Commissioner Kim Bradford seconded the motion to approve the following vehicle to be sold via Internet/Public Auction for the Fire Department as follows:

1990 Dodge Ram Van Vin # 2B5WB35Z4LK769190
Circul-Air Electric Hose Dryer
Miscellaneous Light Bars, Emergency Lights, Siren Boxes, Speakers, Radio
Brackets and Radios (lot on pallet)

(SEE ATTACHED)



Putnam County Fire Department

Fire Chief Thomas Brown

700 County Services Drive
Cookeville, Tennessee 38501
Phone: 931-528-1200 – Fax: 931-528-7913
Cell 931-979-1153
tbrown@putnamcountyttn.gov

03/24/20220

RE: Surplus Items

The Fire Department requests permission to declare the following items surplus and sell via internet auction.

1990 Dodge Ram Van, **2B5WB35Z4LK769190** (No longer used)

Circul-Air Electric Hose Dryer (No longer used)

Miscellaneous Light Bars, Emergency Lights, Siren boxes, speakers, Radio Brackets and Radios.
Lot on pallet. (Obsolete)

Respectfully,

A handwritten signature in black ink, appearing to read "Thomas Brown", written in a cursive style.

Chief Thomas Brown

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. The motion carried.

**MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL OF THE
SALE OF A SMALL PORTION OF OLD COUNTY RIGHT OF WAY ON PARAN RD**

Commissioner Kathy Dunn moved and Commissioner Kim Bradford seconded the motion to approve the sale of a small portion of old County right of way on Paran Rd.

(SEE ATTACHED)

SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY, TO THE BEST OF MY KNOWLEDGE, THAT THIS A CATEGORY "I" SURVEY AND THE RATIO OF PRECISION OF THE UNADJUSTED SURVEY IS GREATER THAN OR EQUIVALENT TO 110,000 AS SHOWN HEREON.

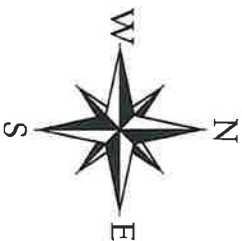
Taylor Dillehay
TAYLOR DILLEHAY R.L.S. #2597
WHITTENBURG LAND SURVEYING, LLC
214 EAST STEVENS STREET
COOKEVILLE, TN 38501

CURVE TABLE

| CURVE | RADIUS | ARC LENGTH | CHORD LENGTH | CHORD BEARING | DELTA ANGLE |
|-------|---------|------------|--------------|---------------|-------------|
| C1 | 570.65' | 401.37' | 393.14' | N 59°09'13" W | 40°17'56" |

LINE TABLE

| LINE | BEARING | DISTANCE |
|------|---------------|----------|
| L1 | N 09°55'24" W | 56.78' |
| L2 | S 82°35'18" E | 85.13' |
| L3 | S 66°32'18" E | 72.47' |
| L4 | S 51°02'18" E | 80.16' |
| L5 | N 39°00'15" W | 69.68' |



TNSPC: TN-4100

GRAPHIC SCALE

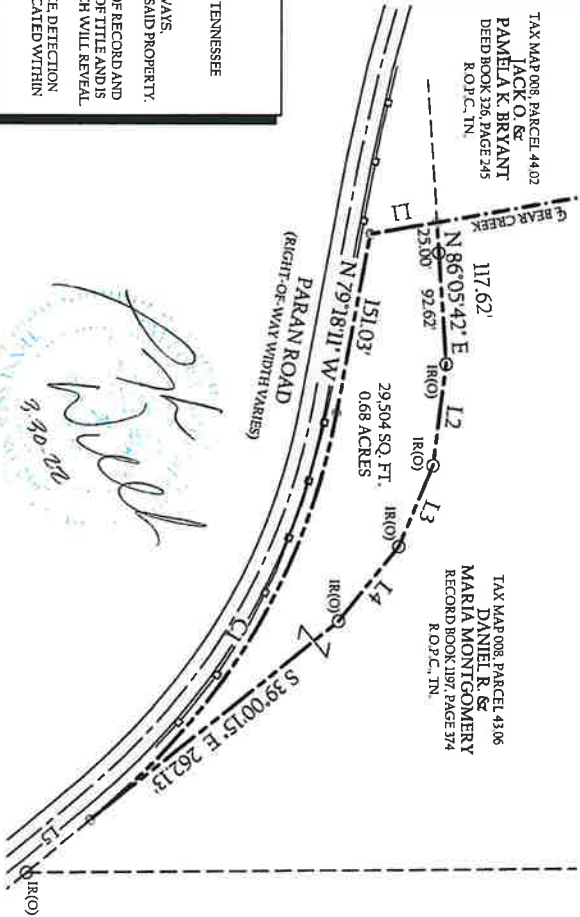


WHITTENBURG
LAND SURVEYING
214 EAST STEVENS STREET
COOKEVILLE, TN 38501
931-526-9000

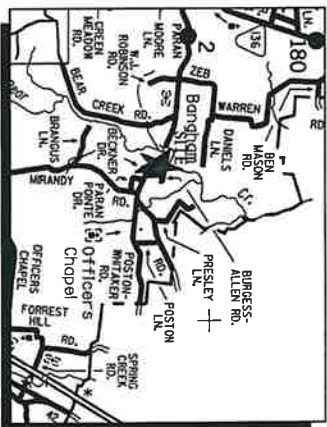
GENERAL NOTES

1. THIS SURVEY WAS DONE IN COMPLIANCE WITH CURRENT TENNESSEE MINIMUM STANDARDS OF PRACTICE.
2. THIS SURVEY IS SUBJECT TO ANY EASEMENTS, RIGHTS OF WAYS, RESTRICTIONS AND/OR EXCEPTIONS WHICH MAY AFFECT SAID PROPERTY.
3. THIS SURVEY WAS PREPARED FROM THE CURRENT DEED OF RECORD AND DOES NOT REPRESENT A TITLE SEARCH OR A GUARANTEE OF TITLE AND IS SUBJECT TO ANY STATE OF FACTS A CURRENT TITLE SEARCH WILL REVEAL.
4. THIS PLAT DOES NOT PURPORT TO ADDRESS THE EXISTENCE, DETECTION OR DELINEATION OF ANY ENVIRONMENTAL PROBLEMS LOCATED WITHIN THE PERIMETER OF THE PROPERTY SHOWN HEREIN.
5. LOCATIONS OF UTILITIES ARE APPROXIMATE. CONTACT THE APPROPRIATE UTILITY FOR LOCATION OF UNDERGROUND SERVICES.
6. ACCORDING TO FEMA FLOOD RATE INSURANCE MAP 47141C030D DATED 05-16-2007, NO PORTION OF THIS PROPERTY LIES WITHIN A FLOOD HAZARD AREA.

TOTAL AREA = 29,504 SQ. FT. OR 0.68 ACRES*



VICINITY MAP (NOT TO SCALE)



LEGEND

- IR(O)
- NON-MONUMENTED POINT
- REGISTER'S OFFICE
- PUTNAM COUNTY, TN.
- ASPHALT SURFACE

BOUNDARY SURVEY

A PORTION OF
PUTNAM COUNTY PROPERTY

PARON ROAD
15th CIVIL DISTRICT, PUTNAM COUNTY
COOKEVILLE, TENNESSEE

| | |
|------------------------|--------------------------|
| SCALE: 1"=100' | TAX MAP, PARCEL NO.: n/a |
| ACREAGE: 0.68* | PK TID |
| PROJECT NUMBER: 17-214 | DATE: 03-30-2022 |
| | SHEET 1 of 1 |

WHITTENBURG LAND SURVEYING

PH: 931.526.5263
FAX: 931.526.9000
FAX: 931.526.7505

Serving the entire state of Tennessee with professional, prompt and precise surveying services.

214 East Stevens Street • Cookeville, Tennessee • 38501

www.whittenburglandsurveying.com



The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. The motion carried.

**MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL OF THE
REMOVAL OF REQUESTED SECTION OF MADDUX CEMETERY ROAD FROM
THE OFFICAL COUNTY ROAD MAP**

Commissioner Kathy Dunn moved and Commissioner Kim Bradford seconded the motion for approval of the removal of requested section of Maddux Cemetery Road from the Official County Road Map.

(SEE ATTACHED)

PETITION REQUESTING COUNTY ROAD STATUS AND REMOVAL OFF OFFICIAL COUNTY ROAD MAP

We, the undersigned property owner(s) do hereby request that the Putnam County Board of County Commissioners take the necessary actions to remove the following portion of road(s) from the official County Road list and map, and otherwise remove the status of a Putnam County maintained portion of road to the status of private road.

Road Name: Maddux Cemetery Rd.


Location: South west

Length (feet) of road to remove from inventory: 100.6 feet

R.O.W. Width: 32

Number of Property Owners: 1

Number of Households: 1

Recommended by: Randy Jones, Putnam County Road Supervisor 

[illegible]

The Chairman asked for discussion on the motion. There was discussion.

The Chairman asked for a voice vote on the motion. The motion carried.

**MOTION RE: PLANNING COMMITTEE RECOMMENDS DEFERRING THE
REMOVAL OF PINE VALLEY ROAD FROM THE OFFICAL COUNTY ROAD MAP
FOR 30 DAYS**

Commissioner Kathy Dunn moved and Commissioner Grover N Bennett Jr. seconded the motion to approve deferring the removal of Pine Valley Road from the Official County Road Map for 30 days.

(SEE ATTACHED)

PETITION REQUESTING COUNTY ROAD STATUS AND REMOVAL OFF OFFICIAL COUNTY ROAD MAP

We, the undersigned property owner(s) do hereby request that the Putnam County Board of County Commissioners take the necessary actions to remove the following portion of road(s) from the official County Road list and map, and otherwise remove the status of a Putnam County maintained portion of road to the status of private road.

Road Name: Pine Valley Rd.

Location: Northwest

Length (feet) of road to remove from inventory: 30 feet

R.O.W. Width: 38

Number of Property Owners: 1

Number of Households: 100

Recommended by: Randy Jones, Putnam County Road Supervisor

Randy Jones

[illegible]

The Chairman asked for discussion on the motion. There was discussion.

The Chairman asked for a voice vote on the motion. The motion carried.

**MOTION RE: PLANNING COMMITTEE RECOMMENDS TO CONSIDER 2ND
AMENDMENT RESOLUTION PRESENTED BY COMMISSIONER JORDAN
IWANYSZYN**

Commissioner Kathy Dunn moved and Commissioner Jimmy Neal seconded the motion to consider 2nd Amendment Resolution presented by Commissioner Jordan Iwanyszyn.

(SEE ATTACHED)

RESOLUTION TO DECLARE PUTNAM COUNTY A SECOND
AMENDMENT SANCTUARY COUNTY

WHEREAS, the Constitution of the United States is the supreme law of our nation; and WHEREAS, the citizens of Putnam County, Tennessee recognize their duty as law-abiding citizens to act in accordance with the U.S. Constitution and the Tennessee Constitution; and

WHEREAS, the Second Amendment to the United States Constitution, adopted in 1791 as part of the Bill of Rights declares, "A well regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed"; and

WHEREAS, the Tennessee Constitution, Article I, Section 26, declares: "That the citizens of this state have a right to keep and to bear arms for their common defense; but the Legislature shall have power, by law, to regulate the wearing of arms with a view to prevent crime"; and

WHEREAS, the United States Supreme Court has affirmed an individual's right to possess firearms, unconnected with service in a militia, for traditionally lawful purposes, such as self-defense within the home; and

WHEREAS, the Putnam County Board of County Commissioners each took an oath to support and defend the Constitution of the United States and the laws which are deemed constitutional by a court of competent jurisdiction; and

WHEREAS, it is the desire of the Putnam County Board of County Commissioners to declare its support of the United States Constitution and the Second Amendment to protect the inalienable and individual right to keep and bear arms; and

WHEREAS, the Putnam County Board of County Commissioners opposes any federal or state law that infringes on a citizen's Second Amendment right to bear arms and encourage our representatives at both the state and federal level to refrain from supporting any such legislation; and

WHEREAS, the right to keep and bear arms is an extension of the natural right of individual and collective self-defense; and as such, was not granted by the United States constitution, but rather is protected by it; and

WHEREAS, the Putnam County Board of Commissioners applauds the legislature and the Governor of The Great State of Tennessee for aligning state law with the second amendment by codifying the right of its citizens to keep and bear arms without a permit by

establishing Constitutional Carry in Tennessee;

NOW, THEREFORE, BE IT RESOLVED, that the Putnam County Board of County Commissioners has declared Putnam County to be a “Second Amendment Sanctuary County” with all rights and responsibilities so entitled, furthermore, We the People of Putnam County, Tennessee, through this resolution hereby declare our rights, our freedom, and our liberty as guaranteed by the Constitution of the United States of America and the to wit, the county commission of Putnam County, Tennessee will dedicate no physical or financial resources toward the unlawful infringement of the right to keep and bear arms.

Passed this 18th day of April 2022.

RANDY PORTER, COUNTY MAYOR

ATTEST:

WAYNE NABORS, COUNTY CLERK

The Chairman asked for discussion on the motion. There was discussion.

**MOTION RE: CINDY ADAMS MOVED AND COMMISSIONER THERESA TAYES
SECONDED THE MOTION TO AMEND THE RESOLUTION TO ALSO INCLUDE A
PARAGRAPH STATING THAT WE SUPPORT THE TOTAL CONSTITUTION AND
THE BILL OF RIGHTS**

The Chairman asked for discussion on the motion. There was discussion.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A D Williams
Kevin Christopher
Jim Martin
Jordan Iwanyszyn
Theresa Tayes
Jerry Roberson
Cindy Adams
Bobby Williams
Chris Cassetty

Grover N Bennett Jr.
Danny Holmes
Ben Rodgers
Jimmy Neal
Dale Moss
Kim Bradford
Joe Iwanyszyn
Darren Wilson
Kathy Dunn
Cathy Reel
Mike Atwood

AGAINST:

Sam Sandlin
Adam Johnson
AJ Donadio

ABSENT:

Jerry Ford

The Clerk announced that twenty (20) voted for, three (3) voted against, zero (0) abstained, and one (1) absent. The motion carried.

**SUBSSITUTE MOTION RE: COMMISSIONER JONATHAN A.D. WILLIAMS MOVED
AND COMMISSIONER BOBBY WILLIAMS SECONDED THE MOTION TO DEFER
ACTION FOR 30 DAYS TILL THE MAY 2022 MEETING TO ALLOW THE COUNTY
ATTORNEY TO ADD CERTAIN LANGUAGE REQUESTED CONCERNING THE
CONSTITUTION AND BILL OF RIGHTS**

The Chairman asked for discussion on the motion. There was discussion.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A D Williams
Kevin Christopher
Jim Martin
Jordan Iwanyszyn
Theresa Tayes
Jerry Roberson
Cindy Adams
Bobby Williams
Chris Cassetty

Grover N Bennett Jr.
Danny Holmes
Ben Rodgers
Jimmy Neal
Dale Moss
Kim Bradford
Joe Iwanyszyn
Darren Wilson
Kathy Dunn
Cathy Reel
Mike Atwood

AGAINST:

Sam Sandlin
Adam Johnson
AJ Donadio

ABSENT:

Jerry Ford

The Clerk announced that twenty (20) voted for, three (3) voted against, zero (0) abstained, and one (1) absent. The motion carried.

FISCAL REVIEW COMMITTEE:

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF
BUDGET AMENDMENTS TO THE COUNTY GENERAL FUND**

Commissioner Chris Cassetty moved and Commissioner Kathy Dunn seconded the motion to approve the Budget Amendments to the County General Fund.

(SEE ATTACHED)

BUDGET AMENDMENT COUNTY GENERAL FUND

Apr-22

| <u>County General Expenditures</u> | <u>Debit</u> | <u>Credit</u> |
|---|---------------------|---------------------|
| <u>54310 Fire Department</u> | | |
| 169 Part-time Personnel | 5,000.00 | |
| 187 Overtime | | 5,000.00 |
| <i>See Letter from Fire Chief, Tom Brown (this is a correction/replacement to the budget amendment requested last month.)</i> | | |
| <u>54310 Fire Department</u> | | |
| 196 Training | 3,000.00 | |
| 307 Communications | | 3,000.00 |
| <i>See Letter from Fire Chief, Tom Brown</i> | | |
| <u>54310 Fire Department</u> | | |
| 790 Other Equipment | | 5,550.00 |
| <u>44530 County General Revenue</u> | | |
| Sale of Equipment | 5,550.00 | |
| <i>See Letter from Fire Chief, Tom Brown</i> | | |
| <u>54110 Sheriff's Department</u> | | |
| 187 Overtime | | 19,422.12 |
| <u>47990 County General Revenue</u> | | |
| Other Direct Federal Reserve | 19,422.12 | |
| <i>See Letter from Sheriff Eddie Farris</i> | | |
| Total | \$ 32,972.12 | \$ 32,972.12 |



Putnam County Fire Department

Fire Chief Thomas Brown

700 County Services Drive
Cookeville, Tennessee 38501
Phone: 931-528-1200 – Fax: 931-528-7913
Cell 931-979-1153
tbrown@putnamcountyttn.gov

03/01/2022

The Fire Department requests to move \$5000.00 from 54310-169 Part Time Personnel to 54310.187 Overtime Pay. This transfer is due to several Structure fires that full time personnel either stayed over for or came in for along with three rounds of hiring which required the three Captains participation. There was also a great deal of time spent training new part time personnel.

Should there be any question please feel free to contact me.

Respectfully,

A handwritten signature in black ink, appearing to read "Thomas Brown", written in a cursive style.

Chief Thomas Brown



Putnam County Fire Department

Fire Chief Thomas Brown

700 County Services Drive

Cookeville, Tennessee 38501

Phone: 931-528-1200 – Fax: 931-528-7913

Cell 931-979-1153

tbrown@putnamcountyttn.gov

04/01/2022

RE: Budget Amendment

Please move \$3000.00 from 54310-196 to 54310-307 to cover a short fall in 54310-307.

Sincerely

A handwritten signature in black ink, appearing to read "Thomas Brown", written in a cursive style.

Chief Thomas Brown



Putnam County Fire Department

Fire Chief Thomas Brown

700 County Services Drive
Cookeville, Tennessee 38501
Phone: 931-528-1200 – Fax: 931-528-7913
Cell 931-979-1153
tbrown@putnamcountyttn.gov

4/11/2022

RE: Budget Amendment

The Fire Department respectfully requests the funds from the 2007 Expedition recently sold via internet auction for \$5550.00 be placed in 54310-790 to finish a project started this budget year but have ran short on funds to complete.

A yellow sticky note with handwritten text in red ink. The text reads "\$5550" followed by an arrow pointing upwards and the number "77". Below the note, there is a handwritten signature in black ink.

Chief Thomas Brown



Putnam County Justice Center
421 East Spring Street • Cookeville, TN 38501
Phone: 931.528.8484 • Fax: 931.528.7043

DATE: April 1, 2022

TO: Fiscal Review Committee - Honorable County Commissioners

SUBJECT: Budget Item Transfer Requests

Please allow this to serve as my request to transfer the following monies:

Transfer a total of \$19,422.12 from 101 – 47990 Other Direct Federal Revenue to line item 101 – 54110 – 187 Overtime Pay. This is a transfer of monies received for overtime reimbursements to the Sheriff's Office by federal agencies over the preceding annual quarter.

Thanking you in advance,

Sheriff Eddie Farris

The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A D Williams
Kevin Christopher
Sam Sandlin
Jim Martin
Jordan Iwanyszyn
Theresa Tayes
Jerry Roberson
Cindy Adams
Bobby Williams
Chris Cassetty
Adam Johnson

AJ Donadio
Grover N Bennett Jr.
Danny Holmes
Ben Rodgers
Jimmy Neal
Dale Moss
Kim Bradford
Joe Iwanyszyn
Darren Wilson
Kathy Dunn
Cathy Reel
Mike Atwood

ABSENT:

Jerry Ford

The Clerk announced that twenty-three (23) voted for, zero (0) voted against, zero (0) abstained, and one (1) absent. The motion carried.

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF
BUDGET AMENDMENTS TO THE DEBT SERVICE FUND**

Commissioner Chris Cassetty moved and Commissioner Kim Bradford seconded the motion to approve the Budget Amendments to the Debt Service Fund.

(SEE ATTACHED)

**BUDGET AMENDMENT
DEBT SERVICE FUND**

Apr-22

| <u>County General Expenditures</u> | <u>Debit</u> | <u>Credit</u> |
|--|-----------------|-----------------|
| <u>91130 Public Improvement</u> | | |
| 603 Interest | | 1,625,274.67 |
| <u>39000 Fund Balance</u> | 1,625,274.67 | |
| <i>This is the first payment paid for the bond issued for the jail addition and school</i> | | |
| Total | \$ 1,625,274.67 | \$ 1,625,274.67 |

The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A D Williams
Kevin Christopher
Sam Sandlin
Jim Martin
Jordan Iwanyszyn
Theresa Tayes
Jerry Roberson
Cindy Adams
Bobby Williams
Chris Cassetty
Adam Johnson

AJ Donadio
Grover N Bennett Jr.
Danny Holmes
Ben Rodgers
Jimmy Neal
Dale Moss
Kim Bradford
Joe Iwanyszyn
Darren Wilson
Kathy Dunn
Cathy Reel
Mike Atwood

ABSENT:

Jerry Ford

The Clerk announced that twenty-three (23) voted for, zero (0) voted against, zero (0) abstained, and one (1) absent. The motion carried.

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF
BUDGET AMENDMENTS TO THE GENERAL PURPOSE SCHOOL FUND**

Commissioner Chris Cassetty moved and Commissioner AJ Donadio seconded the motion to approve the Budget Amendments to the General Purpose School Fund.

(SEE ATTACHED)

Department of Education

Putnam County

Mr. Corby King, Director of Schools

Board of Education

Lynn McHenry, Chair
Kim Cravens, Vice-Chair

1400 East Spring Street
Cookeville, Tennessee 38506-4313
Phone (931) 526-9777
FAX (931) 372-0391

Board Members

Dawn Fry
Celeste Gammon
Jerry Maynard
David McCormick

April 8, 2022

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

Honorable Commissioners:

Please consider approval of the following budget amendments to the General-Purpose School Fund (141) and the School Nutrition Fund (143), as submitted.

Sincerely,

Mark McReynolds
Putnam County Board of Education

Enclosures:

- To redistribute funds received for LEAPS afterschool grant.
- To establish a budget for the U-Trust employee appreciation grant.
- To redistribute funds received for Adult Education general services grant.
- To adjust current budget based on projected expenditures and revenue.

BOE Approved V.C.I.A. 7/7/22

Pulham County Budget Amendment / Line Item Transfer Authorization Form

Department: LEAPS DATE: 7-Apr-22

Requested Approval Amount

Current Approved Amount

| Item # | Account # | Account Description | Current Approved Amount | Increase | Decrease | Requested Approval Amount |
|--------|-------------------------------|--|-------------------------|-------------------|-------------------|---------------------------|
| | | Revenue | | | | |
| 1 | 141 R 46590 000 000 02003 000 | OTHER STATE EDUCATION FUNDS | - | - | - | - |
| | | Total Revenue | - | - | - | - |
| | | Expenditures | | | | |
| 2 | 141 E 73300 105 000 02003 000 | SUPERVISOR/DIRECTOR | 62,400.00 | | | 62,400.00 |
| 3 | 141 E 73300 116 000 02003 000 | TEACHERS | 608,400.00 | 100,152.00 | | 508,248.00 |
| 4 | 141 E 73300 146 000 02003 000 | BUS DRIVERS | 108,000.00 | | | 108,000.00 |
| 5 | 141 E 73300 162 000 02003 000 | CLERICAL PERSONNEL | 27,795.46 | | | 27,795.46 |
| 6 | 141 E 73300 163 000 02003 000 | EDUCATIONAL ASSISTANTS | 115,200.00 | | | 115,200.00 |
| 8 | 141 E 73300 189 000 02003 000 | OTHER SALARIES AND WAGES | 80,808.00 | | 100,005.60 | 180,813.60 |
| 9 | 141 E 73300 199 000 02003 000 | OTHER PER DIEM & FEES | 192.00 | | | 192.00 |
| 10 | 141 E 73300 204 000 02003 000 | SOCIAL SECURITY | 62,173.32 | | | 62,173.32 |
| 11 | 141 E 73300 206 000 02003 000 | STATE RETIREMENT | 75,250.00 | | | 75,250.00 |
| 12 | 141 E 73300 207 000 02003 000 | LIFE INSURANCE | 46.08 | | 15.00 | 61.08 |
| 13 | 141 E 73300 208 000 02003 000 | MEDICAL INSURANCE | 24,314.88 | | | 24,314.88 |
| 14 | 141 E 73300 212 000 02003 000 | DENTAL INSURANCE | 254.40 | | | 254.40 |
| 15 | 141 E 73300 217 000 02003 000 | MEDICARE | 14,540.54 | | | 14,540.54 |
| 16 | 141 E 73300 355 000 02003 000 | RETIR HYBRID STABILIZATION | 2,000.00 | | | 2,000.00 |
| 17 | 141 E 73300 399 000 02003 000 | TRAVEL | 3,000.00 | | | 3,000.00 |
| 18 | 141 E 73300 499 000 02003 000 | OTHER CONTRACTED SERVICES | 3,000.00 | | | 3,000.00 |
| 19 | 141 E 73300 524 000 02003 000 | OTHER SUPPLIES & MATERIALS | 57,209.54 | | 131.40 | 57,340.94 |
| 20 | 141 E 73300 599 000 02003 000 | INSERVICE/STAFF DEV | | | | |
| 21 | 141 E 73300 790 000 02003 000 | OTHER CHARGES | 1,757.50 | | | 1,757.50 |
| | | OTHER EQUIPMENT | 4,000.00 | | | 4,000.00 |
| | | Total Expenditures | 1,250,341.72 | 100,152.00 | 100,152.00 | 1,250,341.72 |
| | | Total Revenue less Total Expenditures | | 100,152.00 | 100,152.00 | |

Explainer Established Budget for Leaps Extended Program

Shane Melton
Supervisor

Doreen J. Dougherty
Chief Financial Officer

Requested by: *Doreen J. Dougherty* Recommended for Approval: _____

Official / Department Head

Action by Fiscal Review Committee: _____

Recommended for Approval

No Recommendation

Date: _____

Action by County Commission: _____

Approval

Non-Approval

Date: _____

Department: Finance

Item # Account # Account Description

Current
Approved AmountRequested
Approval Amount

DATE: 7-Apr-22

VSB Approved V.C. 1-10.
4/7/22

| | <u>Revenue</u> | | | <u>Increase</u> | <u>Decrease</u> | |
|--|-------------------------------|--|---|-----------------|-----------------|-----------|
| | 141 R 48610 000 000 02130 000 | Revenue - Donations | - | 30,500.00 | | 30,500.00 |
| | 141 R 48610 000 000 02137 000 | Revenue - Donations | | 30,000.00 | | 30,000.00 |
| | | | | | | - |
| | | | | | | |
| | | <u>Total Amendment Revenue</u> | - | | | 60,500.00 |
| | | | | | | |
| | | | | | | |
| | | <u>Expenditures</u> | | <u>Decrease</u> | <u>Increase</u> | |
| | | | | | | - |
| | 141 E 72210 599 000 02130 000 | Other Charges | - | | 30,500.00 | 30,500.00 |
| | 141 E 72210 599 000 02137 000 | Other Charges | - | | 30,000.00 | 30,000.00 |
| | | | | | | - |
| | | | | | | |
| | | <u>Total Amendment Expenditures</u> | - | | | 60,500.00 |
| | | | | | | |
| | | <u>Total Amendment Revenue less Expenditures</u> | - | | | - |

Explanation: To establish a budget for the Utrust employee appreciation grant.

Requested by:

Supervisor

Recommended for Approval:

Official / Department Head

Reviewed by:

Chief Financial Officer

Action by Fiscal Review Committee:

Recommended for Approval

No Recommendation

Date:

Action by County Commission:

Approval

Non-Approval

Date:

Explanation: To redistribute funds received for Adult Education general services

V.L.V.M.
4/7/22

[illegible]

Explanation: Adjust current budget based on projected expenditures/revenues
increased reimbursement rate from the state, extra funds received for Supply Chain Assistance

Requested by: Summer Mitchell

Official / Department Head

Requested by Jennifer Mitchell
Supervisor
Reviewed by Nora Delaney
Chief Financial Officer

| | Action by Fiscal Review Committee: | Recommended for Approval | No Recommendation |
|-------------------|------------------------------------|--------------------------|-------------------|
| Item 6 - | | | |
| Item 7 - | | | |
| Item 8 - | | | |
| Item 9 - | | | |
| Item 10 - | | | |
| Item 11 - | | | |
| Item 12 - | | | |
| Item 13 - | | | |
| Item 14 - | | | |
| Item 15 - | | | |
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| Item 92 - | | | |
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| Item 94 - | | | |
| Item 95 - | | | |
| Item 96 - | | | |
| Item 97 - | | | |
| Item 98 - | | | |
| Item 99 - | | | |
| Item 100 - | | | |

Date:

| Action by County Commission: | Approval | Non-Approval |
|------------------------------|----------|--------------|
| | | |

Date _____

The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A D Williams
Kevin Christopher
Sam Sandlin
Jim Martin
Jordan Iwanyszyn
Theresa Tayes
Jerry Roberson
Cindy Adams
Bobby Williams
Chris Cassetty
Adam Johnson

AJ Donadio
Grover N Bennett Jr.
Danny Holmes
Ben Rodgers
Jimmy Neal
Dale Moss
Kim Bradford
Joe Iwanyszyn
Darren Wilson
Kathy Dunn
Cathy Reel
Mike Atwood

ABSENT:

Jerry Ford

The Clerk announced that twenty-three (23) voted for, zero (0) voted against, zero (0) abstained, and one (1) absent. The motion carried.

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF
THE RESOLUTION FOR THE COUNTY TO APPLY FOR A CDBG GRANT FOR
CHILDCARE PROGRAMS WITH NO MATCH REQUIRED**

Commissioner Chris Cassetty moved and Commissioner Kathy Dunn seconded the motion to approve the resolution for the county to apply for a CDBG grant for childcare programs with no match required.

(SEE ATTACHED)

RESOLUTION NO. _____

**A RESOLUTION TO APPLY TO THE
TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

WHEREAS, Putnam County, Tennessee, is eligible for grant funds under the Child Care (CV) Community Development Block Grant Program administered by the Tennessee Department of Economic and Community Development; and

WHEREAS, the fourteen county Upper Cumberland Region of Tennessee is eligible for a maximum grant of one million ninety five thousand dollars (\$1,095,000.00) under the Child Care (CV) Community Development Block Grant; and

WHEREAS, Putnam County residents would benefit from increased access and availability to licensed child care through the Tennessee Department of Human Services; and

WHEREAS, certain improvement projects at licensed and pre-licensed child care operations are eligible activities under the Community Development Block Grant Program; and

WHEREAS, there is no match required for this grant program; and


NOW, THEREFORE BE IT RESOLVED, by the Putnam County Commission that:

1. The County Mayor be authorized and directed to:
 - A. Execute and submit an application for Community Development Block Grant funds to the Tennessee Department of Economic and Community Development in order to improve access and availability to licensed child care in the community.
 - B. Enter into the necessary agreements with the Tennessee Department of Economic and Community Development to receive and administer said grant funds.
 - C. Execute necessary agreements for administrative services without further action by the Commission, contingent upon approval by the funding agencies.
2. The Upper Cumberland Development District shall prepare all necessary documents for the completion of said application for the proposed project at no charge to Putnam County. Should said CDBG grant be approved, UCDD shall be engaged to perform all administrative services for said project as dictated by the state funding agency.

Be it further resolved, this resolution shall take effect immediately, the public welfare requiring it.


COUNTY MAYOR

4-18-22
DATE


ATTEST — COUNTY CLERK



The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. The motion carried.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR PUTNAM COUNTY TO APPLY FOR A RAISE GRANT TO DEVELOP A TRANSPORTATION MASTER PLAN. THIS IS A 100% GRANT WITH NO MATCH

Commissioner Chris Cassetty moved and Commissioner Darren Wilson seconded the motion for Putnam County to apply for a Raise Grant to develop a Transportation Master Plan. This is a 100% grant with no match.

The Chairman asked for discussion on the motion. There was discussion.

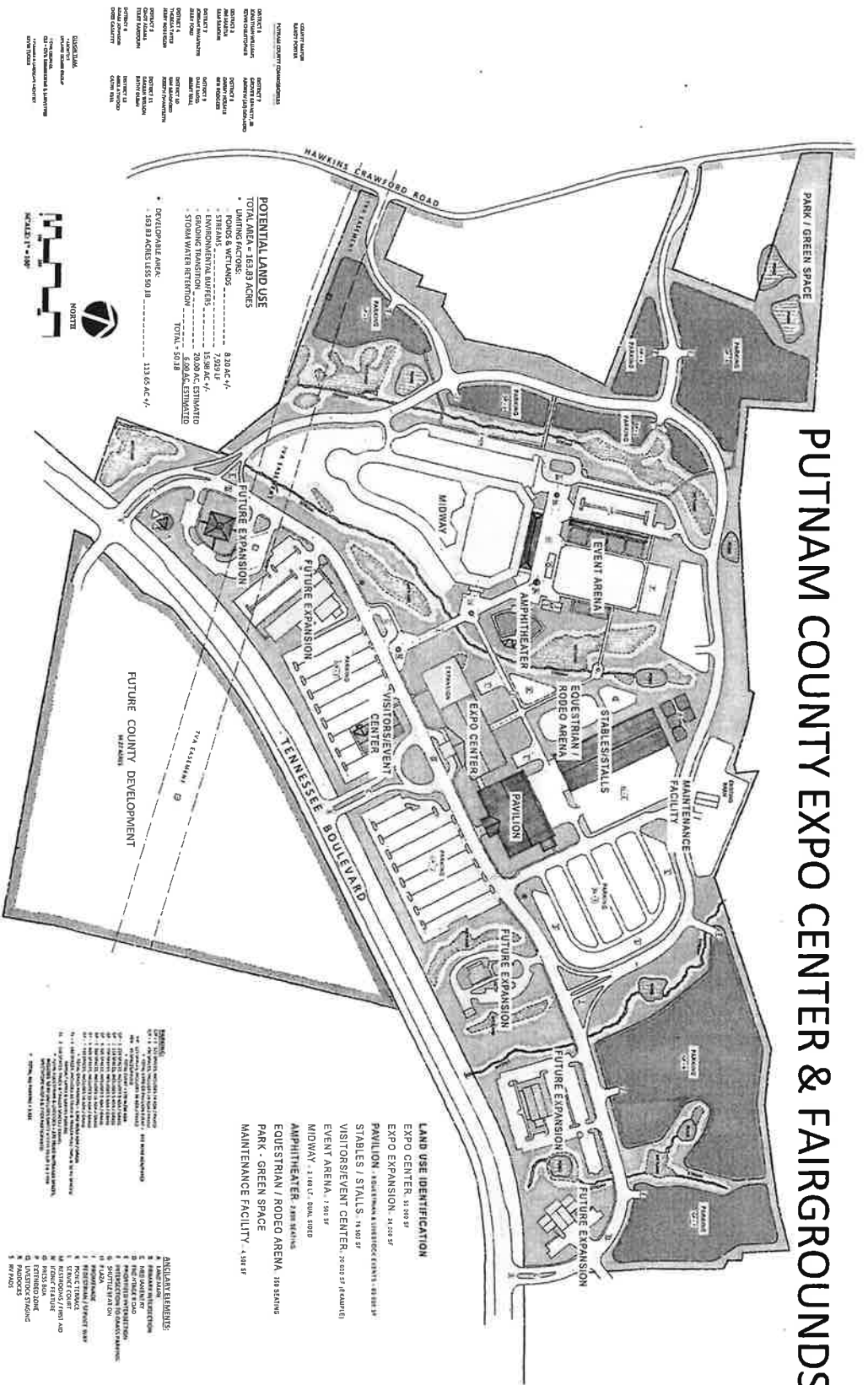
The Chairman asked for a voice vote on the motion. The motion carried.

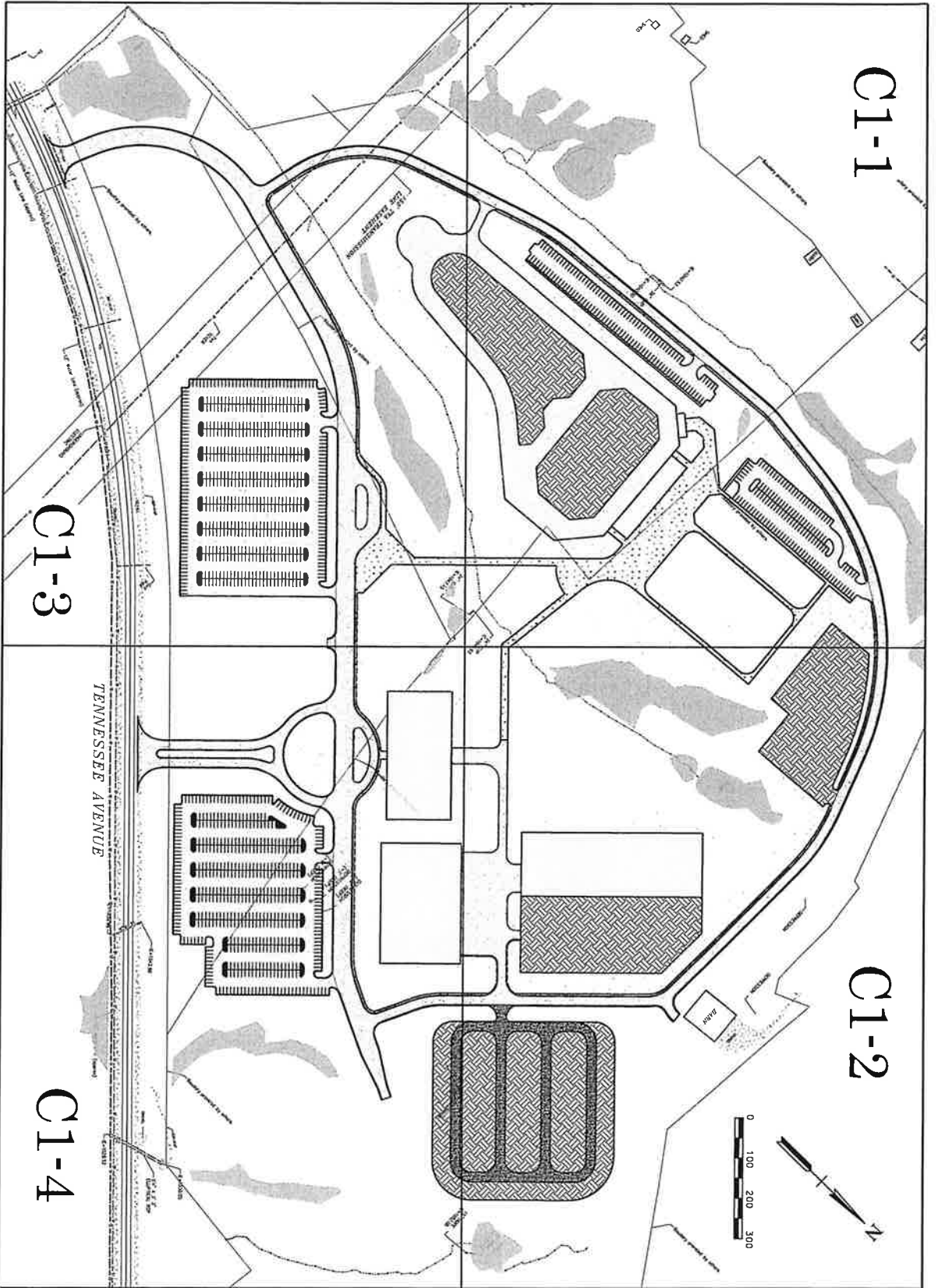
HEAR FROM MAYOR PORTER ON UPDATE INVOLVING NEW EXPO/EVENT CENTER ON TENNESSEE AVE PROPERTY

Commissioner Chris Cassetty moved and Commissioner Adam Johnson seconded the motion to approve the update from Mayor Porter involving the new Expo/Event Center on Tennessee Ave property.

(SEE ATTACHED)

PUTNAM COUNTY EXPO CENTER & FAIRGROUNDS





| | | | | |
|--|--|----------------------------------|--|---|
| SHEET NO. 21-18 DATE 03-01-2022 | PHASE 1 - MASS GRADING ROADWAY PLANS FOR PUTNAM COUNTY FAIRGROUNDS TENNESSEE AVENUE OWNER PUTNAM COUNTY COOKEVILLE, TENNESSEE | REVISION 1. 2. 3. 4. | | 244 EAST 5TH AVENUE, SUITE 100 COOKEVILLE, TENNESSEE 38501 WWW.CES-TH.COM |
|--|--|----------------------------------|--|---|

The Chairman asked for discussion on the motion. There was discussion.

The Chairman asked for a voice vote on the motion. The motion carried.

**HEAR FROM MAYOR PORTER ABOUT HEALTH INSURANCE OPTIONS FOR
2022-2023 FISCAL YEAR**

Commissioner Jimmy Neal moved and Commissioner Chris Cassetty seconded the motion for the County to pick up the increase of 7% from BCBS by 100% for county employees for the next fiscal year 7-1-2022 thru 6-30-2023.

The Chairman asked for discussion on the motion. There was discussion.

The Chairman asked the Commissioners to vote on the motion. The Commissioners votes as follows:

FOR:

Jonathan A D Williams
Kevin Christopher
Sam Sandlin
Jim Martin
Jerry Roberson
Chris Cassetty
Adam Johnson

AJ Donadio
Danny Holmes
Ben Rodgers
Jimmy Neal
Dale Moss
Kim Bradford
Joe Iwanyszyn
Darren Wilson
Kathy Dunn
Cathy Reel
Mike Atwood

AGAINST:

Jordan Iwanyszyn
Cindy Adams
Bobby Williams
Grover N Bennett Jr.

ABSTAINED:

Theresa Tayes

ABSENT:

Jerry Ford

The Clerk announced that eighteen (18) voted for, four (4) voted against, one (1) abstained, and one (1) absent. The motion carried.

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR
THE SHERIFF'S DEPARTMENT TO APPLY FOR A LAW ENFORCEMENT MENTAL
HEALTH & WELLNESS GRANT**

NO MATCH REQUIRED

Commissioner Chris Cassetty moved and AJ Donadio seconded the motion for the Sheriff's Department to apply for a law enforcement mental health & wellness grant.

No Match Required

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. The motion carried.

NOMINATING COMMITTEE

**MOTION RE: NOMINATING COMMITTEE RECOMMENDS THE REAPPOINTMENT
OF SULLIVAN SMITH, M.D. AS MEDICAL EXAMINER FOR A 2 YEAR TERM TO
EXPIRE APRIL 2024**

Commissioner AJ Donadio moved and Cathy Reel seconded the motion for the reappointment of Sullivan Smith, M. D. as Medical Examiner for a 2 year term to end April 2024.

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. The motion carried.

**MOTION RE: NOMINATING COMMITTEE RECOMENDS APPROVAL OF THE
REQUEST FROM ASSESSOR OF PROPERTY STEVE PIERCE TO APPOINT THE
FOLLOWING TO THE COUNTY BOARD OF EQUALIZATION FOR 2 YEAR TERMS
TO EXPIRE APRIL 2024:**

ARLENE BUSH (SOUTH)

GARY BUSH (NORTH)

RONNIE LAFEVER (WEST)

BRIAN EADS (EAST)

Commissioner Kim Bradford moved and Commissioner AJ Donadio seconded the motion to approve the request from Assessor of Property Steve Pierce to appoint the following to the County Board of Equalization for 2 year terms to expire April 2024:

Arlene Bush (South)

Gary Bush (North)

Ronnie Lafever (West)

Brian Eads (East)

(SEE ATTACHED)



Putnam Co. Courthouse
300 East Spring St., Room 1
Cookeville, TN 38501

Office: 931-528-8428 • Fax: 931-520-0468

www.putnamcountyttn.gov/assessorofproperty

April 11, 2022

Honorable Commissioners & Honorable Nominating Committee:

We ask that you please consider nominating Arlene Bush (South), Gary Bush (North), Brian Eads (East) and Ronnie Lafever (West) to serve on the Putnam County Board of Equalization for 2022. These individuals are outstanding board members, and they have done a great job representing Putnam County.

Sincerely,

Steve Pierce
Putnam County Assessor of Property

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. The motion carried.

REPORT OF SPECIAL COMMITTEES: None

RESOLUTIONS: NONE

ELECTION OF NOTARIES:

MOTION RE: APPROVE THE ELECTION OF NOTARIES

Commissioner Kim Bradford moved and Commissioner AJ Donadio seconded the motion to approve the Election of Notaries.

(SEE ATTACHED)

PUTNAM COUNTY CLERK
WAYNE NABORS COUNTY CLERK
P.O. BOX 220
COOKEVILLE TN 38503
Telephone 931-526-7106
Fax 931-372-8201

Notaries to be elected April 18,2022

| | |
|------------------------|---------------------|
| FREDRICK R BAKER | ZACH J KIFFMEYER |
| CARRIE A CHILDERS | CYNTHIA S LYONS |
| BRENDA G COPELAND | TANYA A MCBROOM |
| BUFFY J DAVISON | MARSHA MCDANIEL |
| THADDEUS J DRAKE | TAMMY MELTON |
| RANDY EARLEY | KEITH D MORRISON JR |
| LINDSAY CAMERON GROSS | CHARITY NORROD |
| ASHLEY MUSGROVE HALL | CINDY PIERCE |
| TERI L JOHNSON | AMY T RAY |
| BENJAMIN JARED JOHNSON | SUSAN L STEPHENSON |
| RALPH STEPHEN JONES | AMBER U TAYLOR |
| MANDY JORDAN | |

The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A D Williams
Kevin Christopher
Sam Sandlin
Jim Martin
Jordan Iwanyszyn
Theresa Tayes
Jerry Roberson
Cindy Adams
Bobby Williams
Chris Cassetty
Adam Johnson

AJ Donadio
Grover N Bennett Jr.
Danny Holmes
Ben Rodgers
Jimmy Neal
Dale Moss
Kim Bradford
Joe Iwanyszyn
Darren Wilson
Kathy Dunn
Cathy Reel
Mike Atwood

ABSENT:

Jerry Ford

The Clerk announced that twenty-three (23) voted for, zero (0) voted against, zero (0) abstained, and one (1) absent. The motion carried.

OTHER NEW BUSINESS:

ANNOUNCEMENTS AND STATEMENTS

MOTION RE: ADJOURN

The Chairman adjourned the meeting.

FISCAL REVIEW COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Mayor

DATE: April 11, 2022

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, April 18, 2022, at 5:30 PM MEETING TO BE HELD AT THE COURTHOUSE.

1. Consider budget amendments to the County General Fund. *Adams - Neal Af*
2. Consider budget amendments to the Debt Service Fund. *Adams - Neal Af*
3. Consider approval of budget amendments to the General Purpose School Fund. *Ronadio - Wilson Af*
4. Consider approval of the resolution for county to apply for a CDBG grant for childcare programs with no match required. *Ronadio - Adams Af*
5. Consider approval for Putnam County to apply for a Raise Grant to develop a Transportation Master Plan. This is a 100% grant with no match. *Ronadio - Wilson Af*
6. Hear from Mayor Porter on update involving new Expo/Event Center on Tennessee Ave property. *Moved to Full Commission*
7. Hear from Mayor Porter about Health Insurance options for 2022-2023 Fiscal year. *Moved to Full Commission*
8. Any other business that needs to be reviewed by the Fiscal Review Committee.

P.C. Sheriff Off - Grant -

Ronadio - Neal Af

PLANNING COMMITTEE MEETING

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Mayor

DATE: April 11, 2022

RE: Planning Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, April 18, 2022 IMMEDIATELY AFTER FISCAL REVIEW COMMITTEE MEETING TO BE HELD AT THE COURTHOUSE.

1. Consider request from the Fire Department to declare an item as surplus and to sell via Internet/Public Auction. *Bradford - Holmes Alf*
2. Consider approval of the sale of a small portion of old County right of way on Paran Road. *\$2,500 purchase Price J. Iwanyszyn - Reel Alf*
3. Consider recommendations from the Road Committee.
They are meeting at 5:15 tonight.
4. Consider 2nd Amendment resolution presented by Commissioner Jordan Iwanyszyn.
Move to Full Commission
5. Any other business that needs to be reviewed by the Planning Committee.

Motion: *Bradford - defer Pine Valley Rd. for 30 days*
Tager 2nd Alf

*Road Committee send
Haddam Cemetery Rd
to full Commis*

*Mass
Bradford
Alf*

NOMINATING COMMITTEE MEETING

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Mayor

DATE: April 11, 2022

RE: Nominating Committee Agenda

Listed below are items to be considered by the Nominating Committee on Monday, April 18, 2022 AFTER THE PLANNING COMMITTEE MEETING AT THE COURTHOUSE.

1. Consider the reappointment of Sullivan Smith, M.D. as Medical Examiner for a 2 year term, to expire April 2024.
2. Consider approval of the request from Assessor of Property Steve Pierce to appoint the following to the County Board of Equalization for 2 year terms to expire April 2024:
 - Arlene Bush (South)
 - Gary Bush (North)
 - Ronnie Lafever (West)
 - Brian Eads (East)
3. Any other business that needs to be reviewed by the Nominating Committee.



* Roll Call *

Wayne Nabors, County Clerk

FISCAL REVIEW

Wayne County Clerk
 4-18-22

11 MEMBERS PRESENT
— 1 ABSENT - JERRY FORD —

Roll
PUTNAM CO
* Roll Call *

Wayne Nabors, County Clerk

*****PLANNING COMMITTEE*****

Wayne County Clerk
4-18-22

| | | | | | | | | | | | | | | | | | | | | |
|-------------------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| TOTAL | | | | | | | | | | | | | | | | | | | | |
| * (ALL) (2) MEMBERS PRESENT * | | | | | | | | | | | | | | | | | | | | |

Roll Call

Wayne Nabors, County Clerk

*****NOMINATING COMMITTEE*****

James County Clerk
A-18-22

ALL 5 MEMBERS PRESENT